

Curriculum Development and Supplemental Materials Commission

An advisory body to the California State Board of Education



AGENDA

September 29 - October 1, 2004

NOTE: LOCATION OF MEETING

Department of Education, 1430 N Street, Room 1101, Sacramento, CA (Sept. 29 and Oct. 1)
Department of Health Services, 1500 Capitol Avenue, Auditorium, Sacramento, CA (Sept. 30)

William Brakemeyer	Edith Crawford	Michael Matsuda
Milissa Glen-Lambert	Chair	Mary-Alicia McRae
Kerry Hamill		Dr. Stan Metzenberg
Dr. Deborah Keys	Dr. Norma Baker	Dr. Charles Munger, Jr.
Wendy Levine	Vice Chair	Dr. Armida Ornelas
Dr. Sandra Mann		José Velasquez
Julie Maravilla		Richard Wagoner
John Vasconcellos, Senator		Jackie Goldberg, Assembly Member

The Curriculum Development and Supplemental Materials Commission is an 18-member panel that includes two Members of the Legislature appointed, respectively, by the Senate Committee on Rules and by the Speaker of the Assembly and serving at the pleasure of their appointing powers. The legislative members participate in the Commission's work to the extent that such participation is not incompatible with their positions as Members of the Legislature. The State Board of Education appointed 13 of the 16 public members, and the other three are appointed, respectively, by the Governor (Michael Matsuda), the Senate Committee on Rules (Armida Ornelas), and the Speaker of the Assembly (Milissa Glen-Lambert). The public members serve four-year, staggered terms and may serve only one full term.

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY. THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. The Curriculum Development and Supplemental Materials Commission will hold a **three-day** meeting on **Wednesday-Friday, September 29-October 1, 2004**, at the locations indicated above. The meeting will include some activities involving the Curriculum Commission as a whole and others involving one or more of the Commission's various committees. The following outline of activities is provided for convenience only. The actual order of business may be changed without notice by the Commission Chair to accommodate the needs of members, invited presenters, and key staff. Anyone interested in a particular matter should plan on being in attendance for the whole of **Wednesday-Friday, September 29-October 1, 2004**. Timing and order of activities may change. The Full Curriculum Commission and its various committees will commence, recess, and reconvene as necessary throughout the three-day meeting.

THE AGENDA LISTING IS ILLUSTRATIVE OF THE MATTERS TO BE CONSIDERED, BUT IT IS NOT NECESSARILY EXHAUSTIVE. The agenda for this Curriculum Commission meeting may involve the full scope of its statutory responsibilities which includes studying the problems of courses of study in the schools of the state; developing criteria for and conducting the evaluation of instructional materials; and recommending minimum standards for courses of study, curriculum frameworks, and the adoption or rejection of instructional materials. The Curriculum Commission reserves the right to consider specific matters and take action within the full scope of its responsibilities. The list that follows is illustrative of the matters to be considered, but it is not necessarily exhaustive.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Curriculum Commission, may request assistance by contacting the Curriculum Frameworks and Instructional Resources Division, California Department of Education, 1430 N Street, Third Floor, Sacramento, CA, 95814; (916) 319-0881 or 319-0454; fax, (916) 319-0161.

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Action may be taken on any matter as necessary. The Curriculum Commission and its various committees reserve the right to take action on any matter within the full scope of the Commission's statutory responsibilities.

Wednesday, September 29, 2004, 2:00 p.m. – 5:00 p.m.±

1430 N Street, Room 1101, Sacramento, California

(Timing and order of activities may change)

NOTE: The History-Social Science Subject Matter Committee will meet prior to the commencement of the Full Commission meeting on September 30, 2004. Also, note the location of the meeting.

1. History-Social Science Subject Matter Committee

- A. Status of 2005 History-Social Science Primary Adoption (Information)
- B. 2005 History-Social Science Primary Adoption Instructional Materials Advisory Panel (IMAP) Members and Content Review Panel (CRP) Members Selection Process (Information/Action)
- C. Other Matters/Public Comment

Thursday, September 30, 2004 (9:00 a.m. – 5:00 p.m. ±)

1500 Capitol Avenue, Auditorium, Sacramento, California (NOTE CHANGE)

(Timing and order of activities may change)

2. Full Curriculum Commission (9:00 a.m. – 11:00 a.m.)

(Timing and order of activities may change)

- A. Call to Order
- B. Salute to the Flag
- C. Overview of Agenda
- D. Approval of Minutes for the July 2004 Meeting (Action)
- E. Approval of the Minutes for the July and August 2004 Mathematics Teleconferences (Action)
- F. Report of the Chair
Edith Crawford, Curriculum Commission
- G. Executive Director's Report
Thomas Adams, Executive Director
- H. Report from the State Board of Education
State Board of Education (Invited)
- I. Correspondence/Requests from the State Board of Education
- J. Report of the California Department of Education (Report given at 1:00 p.m.)
Susan Stickel, Deputy Superintendent, Curriculum and Instruction Branch (Invited)

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- K. Assessment Update
Deb Sigman, Director, Assessment (Invited)
- L. California Alternate Performance Assessment (CAPA)
Allan Lloyd-Jones, Consultant, Special Education Division (Invited)
- M. Special Education Update
Alice Parker, Division Director, Special Education Division (Invited)
- N. Legislative Update
Adonai Mack, CDE Staff, Governmental Affairs (Invited)
- O. Budget Update
Suzanne Rios, CDE Administrator, Instructional Resources
- P. Revised Timeline for 2005-2008 Adoptions (Information/Action)
- Q. Other Matters/Public Comment

Break: 10 Minutes

3. Executive Committee (11:10 a.m. – 11:40 a.m.)

- A. Follow-Up Adoptions Under Senate Bill 1058 (Information/Action)
- B. Committee Assignments (Action)
- C. Other Matters/Public Comment

4. Electronic Learning Resources Committee (11:40 a.m. – 12:00 p.m.)

- A. Educational Technology Update (Information)
- B. California Learning Resource Network (CLRN) Update (Information)
- C. Other Matters/Public Comment

Lunch Break: 12:00 p.m. – 1:00 p.m.

5. Health Subject Matter Committee (1:15 p.m. – 2:30 p.m.)

- A. 2004 Health Primary Adoption Update (Information)
 - 1. Status Report on Legal and Social Compliance
 - 2. Report on Deliberations
 - 3. Commissioner/Facilitator's Report on IMAP/CRP Recommendations
- B. Health SMC Public Hearing on the Submissions for the 2004 Health Primary Adoption (Time Certain 1:45 p.m.)

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- C. Recommendations to the Full Commission on the Submissions for the 2004 Health Primary Adoption (Action)
- D. Report on IMAP/CRP Evaluation of Training and Deliberations (Information)
- E. Publishers' Post Adoption Briefing (Information/Action)
- F. Other Matters/Public Comment

6. Science Subject Matter Committee (2:30 p.m. – 2:45 p.m.)

- A. Preparation for the 2006 Science Adoption (Information/Action)
- B. Other Matters/Public Comment

7. Foreign Language Subject Matter Committee (2:45 p.m. – 3:00 p.m.)

- A. *Foreign Language Framework* and Follow-Up Adoption (Information/Action)
- B. Other Matters/Public Comment

Break: 15 Minutes

8. Physical Education Subject Matter Committee (3:15 p.m. – 3:45 p.m.)

- A. Update on the Development of Content Standards (Information)
- B. Other Matters/Public Comment

9. Mathematics Subject Matter Committee (3:45 p.m. – 5:00 p.m.)

- A. Report on Framework Field Review (Information)
- B. Framework Timeline (Information/Action)
- C. Mathematics Follow-Up Adoption (Information/Action)
- D. Other Matters/Public Comment

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Friday, October 1, 2004 (9:00 a.m. – 12:00 p.m. ±)

1430 N Street, Room 1101, Sacramento, California (NOTE CHANGE)

(Timing and order of activities may change)

10. Visual and Performing Arts Subject Matter Committee (9:00 a.m. – 9:30 a.m.)

- A. Preparation for the 2006 Visual and Performing Arts Adoption (Information/Action)
- B. *Visual and Performing Arts Framework* (Information and Preview)
- C. Other Matters/Public Comment

11. Reading/Language Arts/English Language Development Subject Matter Committee (9:30 a.m. – 10:00 a.m.)

- A. Review of the Reading Language Arts (RLA)/English Language Development (ELD) Subject Matter Committee Goals for 2004-2005 (Information/Discussion)
- B. RLA/ELD Follow-Up Adoption (Information/Action)
- C. RLA/ELD Framework Revision Timeline Update (Information)
- D. Other Matters/Public Comment

12. Full Curriculum Commission Reconvenes (10:15 a.m. – 12:00 p.m.)

- A. Reports/Action from Subcommittees
- B. Public Hearing: 2004 Health Primary Adoption (Time Certain – 10:30 a.m.)
- C. Commission Recommendations to the State Board: 2004 Health Primary Adoption (Action)
- D. Reports from Commission Liaisons
- E. Individual Commissioner Reports
- F. Other Matters/Public Comment

For further information about this agenda, please contact the Curriculum Development and Supplemental Materials Commission at (916) 319-0454 or the Curriculum Frameworks and Instructional Resources Office, California Department of Education, 1430 N Street, Third Floor, Sacramento, CA 95814; (916) 319-0881; (916) 319-0161 FAX. This agenda is posted on the Curriculum Commission's Web Site: <http://www.cde.ca.gov/be/cc/cd/index.asp>